

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**300 S. Adams St.
Green Bay, WI 54301**

Thursday, January 24, 2019 8:30 a.m.

AGENDA

| Time | Agenda Item | Handout | Action Required |
|-------------|---|----------------|------------------------|
| 8:30 | 1. Pledge of Allegiance | | |
| 8:32 | 2. Introductions: New Staff and New Board Members | | |
| 8:35 | 3. Adoption of Agenda | Yes | Yes |
| 8:37 | 4. Approval of the minutes of regular meeting of December 13, 2018 | Yes | Yes |
| 8:40 | 5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting | | |
| 8:42 | 6. Finance Report <ul style="list-style-type: none">a. Review and approval of December 2018 Finance Reportb. Review of Restricted Donations | Yes Yes | Yes Yes |
| 8:50 | 7. Specialized Transportation Update, Cole Runge, Brown County Planning and Land Services | Yes | No |
| 9:20 | 8. Directors Report <ul style="list-style-type: none">a. Annual Complaint Reviewb. Agency Planning-planned-update missionc. Brief Update: Outreach | | |
| 9:30 | 9. Staff Report: John Holzer Maintenance Coordinator | Yes | |
| 10:00 | 10. Legislative Updates | | |
| 10:22 | 11. Announcements | | |
| 10:25 | 12. Next Meeting – February 28 th , 2019 | | |
| 10:30 | 13. Adjourn | | Yes |

**Pat Finder Stone, Chairperson
Aging & Disability Resource Center of Brown County**

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"